

# City of Hermosa Beach

*City Hall  
1315 Valley Drive  
Hermosa Beach, CA 90254*



## Regular Meeting Recap

**Tuesday, September 22, 2020**

**5:00 PM**

**Closed Session - 5:00 P.M.**

**Regular Meeting - 6:00 P.M.**

## City Council

*Mayor*

*Mary Campbell*

*Mayor Pro Tem*

*Justin Massey*

*Councilmembers*

*Hany S. Fangary*

*Michael Detoy*

*Stacey Armato*

*City Treasurer*

*Karen Nowicki*

*City Attorney*

*Michael Jenkins*

## Executive Team

Suja Lowenthal, City Manager

Eduardo Sarmiento, City Clerk

Viki Copeland, Finance Director

Marnell Gibson, Public Works Director

Paul LeBaron, Chief of Police

Nico De Anda-Scaia, Assistant to the City Manager

Ken Robertson, Community Development Director

Vanessa Godinez, Human Resources Manager

Kelly Orta, Community Resources Manager

## **I. CALL TO ORDER**

## **II. PLEDGE OF ALLEGIANCE**

## **III. ROLL CALL**

Councilmember Detoy was excused from the meeting.

## **IV. CLOSED SESSION REPORT**

No reportable actions taken in closed session.

## **V. ANNOUNCEMENTS - UPCOMING CITY EVENTS**

The Mayor announced an important upcoming program by Behavioral Health Services regarding teen health. More information can be found on their website at: [www.bhs-inc.org](http://www.bhs-inc.org).

The Mayor also reminded the community of the importance of registering to vote and provided an overview of local voting centers and general guidelines. More information on this can be found on our City website as well as at [vote.gov](http://vote.gov)

## **VI. APPROVAL OF AGENDA**

Mayor Pro Tem Massey moved to approve the agenda with item 14f continued to a future meeting. This was approved unanimously.

## **VII. PROCLAMATIONS / PRESENTATIONS**

### **a. 20-0607 COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT**

Jacqueline Sun and Tom Bakaly from the Beach Cities Health District provided an update on COVID-19 status in the region and recommended people also get their flu shots.

## **VIII. CITY MANAGER REPORT - The City Manager and staff may provide brief reports on pending City business. Longer oral reports to be provided are as follows:**

### **a) 20-0617 COVID-19 UPDATE**

The City Manager provided an update on the lane reconfigurations on Hermosa and Pier Avenues. Ms. Lowenthal also reminded the community about the importance of registering their pets. She updated that unauthorized use of the parks during the pandemic has decreased. The City Manager also announced the resignation of the Assistant to the City Manager, Nico DeAnda-Scaia.

### **b) 20-0618 UPDATE ON LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE REPORT FOR JULY 2020**

The City Manager provided an update on these services.

**IX. PUBLIC PARTICIPATION -- ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC:**

Mayor Pro Tem Massey made a motion to receive and file with Councilmember Armato seconding. This was approved unanimously. No callers spoke.

**X. CITY COUNCILMEMBER COMMENTS:**

**a) 20-0608 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES**

Councilmember Armato provided an update on a South Bay Cities Council of Governments meeting regarding transportation that she attended. She also provided an update on Los Angeles County Fire Department and the challenges they are facing due to the fires throughout the State.

Mayor Campbell provided a report on the City's recent 9-11 memorial.

**XI. CONSENT CALENDAR:**

Councilmember Armato made a motion to approve the consent calendar and Mayor Campbell made a second. Council voted 4-0 to approve.

**XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**

None

**XIII. PUBLIC HEARINGS - TO COMMENCE AT 6:30 P.M.**

None

**XIV. MUNICIPAL MATTERS**

***RECESS TO MEETING OF PUBLIC FINANCING AUTHORITY***

**PUBLIC FINANCING AUTHORITY AGENDA**

**REPORT 20-0619 RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF REFUNDING LEASE REVENUE BONDS BY THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY TO REFUND OUTSTANDING 2015 LEASE REVENUE BONDS AND APPROVE RELATED DOCUMENTS AND ACTIONS**

Councilmember Armato made a motion and it was seconded by Mayor Pro Tem Massey. Council voted unanimously to approve. No callers spoke.

**RECONVENE REGULAR CITY COUNCIL MEETING****XIV. MUNICIPAL MATTERS**

- a) **REPORT 20-0619**                      **RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF REFUNDING LEASE REVENUE BONDS BY THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY TO REFUND OUTSTANDING 2015 LEASE REVENUE BONDS AND APPROVE RELATED DOCUMENTS AND ACTIONS**

- b) **REPORT 20-0610**                      **RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT**

Police Chief Paul LeBaron provided an update on the City's pandemic response.

- c) **REPORT 20-0625**                      **ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CLARIFYING THE TEMPORARY MORATORIUM ON EVICTIONS DURING THE COVID-19 PANDEMIC TO REFLECT STATE LAW AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY**

Councilmember Armato made a motion to approve and Mayor Pro Tem Massey made a second. Council voted unanimously to approve. No callers spoke on this item.

- d) **REPORT 20-0601**                      **DESIGNATION OF VOTING DELEGATE & ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2020 ANNUAL CONFERENCE AND CONSIDERATION OF THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTION**

Mayor Pro Tem Massey made a motion and it was seconded by Councilmember Armato. Council voted unanimously to approve. No callers spoke.

- e) **REPORT 20-0627**                      **CITY COUNCIL COMMITTEE LIST UPDATE**

Mayor Pro Tem Massey made a motion with a number of recommendations and it was seconded by Councilmember Armato. Council voted unanimously to approve. No callers spoke.

**f) REPORT 20-0632                      ESTABLISHMENT OF A POLICY FOR THE SELECTION OF  
THE CITY'S MAYOR AND MAYOR PRO TEMPORE**

This item was continued to a future meeting.

**XV. FUTURE AGENDA ITEMS -**

**a)      20-0611                      TENTATIVE FUTURE AGENDA ITEMS**

**XVI.            ADJOURNMENT**

**The meeting was adjourned to October 13, 2020 at 6pm for the Regular City Council Meeting.**

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at [ndeanda@hermosabeach.gov](mailto:ndeanda@hermosabeach.gov)

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<https://www.hermosabeach.gov/our-government/city-council/city-council-meeting-recap>

